# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1036

DATE: 19 January 2022 TIME: 2:30-5:00pm

PLACE: Museum Building, Graduate School Conference Room #410 and Zoom

Members:

A. Ali, J. Gibson, F. Giesler, A. Habashi, R. Lindbeck, S. Tavernier, M. Thomas, M. VanWinkle,

J. Wood

Chair, Ex-Officio:

A. Bradford, T. Collum, B. Wood Roberts MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean’s Remarks GUESTS: None

# MINUTES:

* 1. Action Item: Memorandum #1035, December 01, 2021

# OLD BUSINESS:

* 1. Action Item: PRC- CoSE- CS- PhD EAS Revised

# NEW BUSINESS:

* 1. Action Item: PRC- CAL- ENGL Lang Req Courses
  2. Action Item: PRC- CAL- ENGL Lang Req Narrative
  3. Action Item: PRC- CAL- ENGL PhD Lang Req
  4. Action Item: PRC- CoE- TES- MEd EE Drop GFR
  5. Action Item: PRC- CoE- TES- MEd SE Drop GFR

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS
   1. FF- CAL- Graves

# OTHER BUSINESS:

* 1. Discussion Item: Graduate Faculty Nomination Process

# ADJOURNMENT:

* 1. Action Item: Adjournment

1. NEXT MEETING: February 2, 2022

# NOTES AND INFORMATION:

ECC- Existing Course Change FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full NCP- New Course Proposal NPP- New Program Proposal OI- Other Items

PP- Policy Proposal

PRC- Program Requirements Change Proposal

\* Items included in Online Voting Endorsement